

Credit River Township Board Meeting Notes

March 24, 2011, 6pm

Call to Order:

Chairman Leroy Schommer called the meeting to order at 6:00 pm.

Members Present:

Chairman Leroy Schommer, Vice Chairman Brent Lawrence, Supervisor Al Novak, Supervisor Bruce Nilsen, Supervisor Tom Kraft

Others Present:

Township Clerk Cathy Haugh, Township Engineer Shane Nelson

1 JPA Sewer Study

Engineer Nelson provided an overview of the plans to date. Supervisors Al Novak and Bruce Nilsen were assigned to meet with the Met Council environmental people sometime within the next six months with Engineer Nelson. Engineer Nelson will set up the meeting and get back to Al and Bruce.

2 Road assessment guidelines for overlay and reconstruction projects

The Board continued to review and discuss the road life cycle cost analysis options. Shane will prepare some new calculations and information for Board review. A meeting was scheduled for April 11, 2011 at 6pm and a second possible meeting date is April 25, 2011.

The Board discussed the Lucerne road culvert issue.

3 Township pond mapping

Supervisor Nilsen made a motion to authorize the Township Engineer to map the Township storm water ponds at a cost not to exceed \$4,000. Supervisor Kraft offered a second, motion passed 5 – 0

4 Adjourn

There being no further business before the Town Board, Vice Chairman Lawrence made a motion to adjourn the meeting. Supervisor Nilsen offered a second. Motion passed 5 – 0. The meeting was adjourned at 9:00pm.

Submitted By: (s/) Cathy Haugh
Township Clerk
Credit River Township

Approved By: (s/) Leroy Schommer
Chairman Board of Supervisors
Credit River Township